REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

22

December 21, 2004

FROM: DONNA MANNING

Interim Registrar of Voters

SUBJECT: OFFICIAL RESULTS--SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT

ASSOCIATION GENERAL ELECTION HELD DECEMBER 7, 2004

RECOMMENDATION: Declare official the results of the San Bernardino County Employees' Retirement Association (SBCERA) General Election for one General Member and one Retired Member, held on December 7, 2004, as set forth in the Statement of Votes Cast, on file in the offices of the Registrar of Voters, the San Bernardino County Employees' Retirement Association, and the Clerk of the Board.

BACKGROUND INFORMATION: On August 3, 2004, the Board of Supervisors approved calling a Retirement Board election on December 7, 2004, pursuant to Government Code section 31520.1, to fill the Retirement Board offices of one general member and one retired member. That election was to be conducted under the Uniform District Election Law (UDEL), Election Code section 10500, et seq., by absentee (mail) ballot. Ballots for this election were sent to members of SBCERA; and they were to be returned to the Registrar of Voters' office by 5 p.m. on December 7, 2004. Ballots received by this deadline were officially counted on December 7, 2004, after 5 p.m.

The following candidate was elected to a three-year term as General Member: Dawn Stafford, General Member. Board of Retirement

The following candidate was elected to a three-year term as Retired Member: Robert G. McDonald, Retired Member, Board of Retirement

Approval of this recommendation declares official the results of the December 7, 2004, San Bernardino County Employees' Retirement Association (SBCERA) General Election in compliance with Election Code section 10501; and Certificates of Election shall immediately be delivered to each person elected as required by Election Code section 10553.

REVIEW AND APPROVAL BY OTHERS: This item has been reviewed and approved by the County Administrative Office (Wayne Thies, Administrative Analyst III, 387-5409) on December 2, 2004, and the County Counsel's Office (Daniel B. Haueter, Chief Deputy, 387-5467) on December 14, 2004.

FINANCIAL IMPACT: The cost of the election is estimated to be \$30,000; and the Registrar's office will be fully reimbursed by SBCERA. Due to timing, appropriation authority for this election was not included in the department's FY 2004/05 final budget. Further budgetary adjustments for this election may be presented to the Board early next year in conjunction with other upcoming unbudgeted elections.

SUPERVISORIAL DISTRICTS: All.

PRESENTER: Donna Manning, Interim Registrar of Voters, 387-2083.

Record of Action of the Board of Supervisors